

**NOTICE OF MEETING OF THE  
EXECUTIVE COMMITTEE  
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on Monday **January 4, 2016 at 8:30 a.m. in Room 4C** Located on the 4<sup>th</sup> Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

**The Agenda for the Meeting is as follows:**

1. Call to order and roll call
2. Public Comment
3. Consideration of Minutes: December 7, 2015
4. Correspondence / Appearance Before Committee
  - a. Resolutions from Other Counties
5. Out of State Travel Request
  - a. Dodge County Highway Commissioner and One Member of the Dodge County Highway Committee, Annual Transportation Development Authority Fly-In, Washington D.C. April 6 -7, 2016.
6. County Clerk
  - a. Review Plans / Agenda February 17, 2016 County Board Meeting
  - b. Review Plans / Dates for January & February 2016 County Board Meetings
  - c. Wisconsin Counties Association, County Board Organizational Meeting Seminar, January 25, 2016, Stevens Point, WI.
  - d. Wisconsin Counties Association, Legislative Exchange, Madison, February 2-3, 2016
7. County Administrator
  - a. Update: County Projects
  - b. Claim for Damages / Incident Reports
    1. Review, Discuss Take Action Regarding the following Claim(s)
      - a. M. Strack: December 9, 2015 Incident involving Highway Department and a Private Automobile
8. Corporation Counsel
  - a. Review, Consider, Discuss, Take Action Regarding Resolution of County Board Rule to Require Corporation Counsel and County Administrator to Review Contracts Wherein Dodge County is a Vendee of Services
  - b. Update – Offer to Purchase Monarch Lots 3,4,5,7 and 8

Dodge County Executive Committee Agenda  
January 4, 2016  
Page 2 of 2

9. Emergency Management
  - a. Simulcast Project
    1. Channel Costs / Implementation Options / Timeline
    2. HAZMAT Team / Proposed 2016 Budget Amendment
10. Update: GFOA Consulting Proposal – ERP Project
11. Update: Mid-Wisconsin Federated Library System
12. Update: County Sales Tax Sharing Proposal:
  - a. January 4, 2016 Dodge County Leaders Association Meeting
  - b. Assembly Bill 210: Sales Tax For Transportation – Maintenance
13. Committee Member Reports
14. Preliminary Review of County Board Rules -
15. Upon a motion duly made, seconded, and carried, the Committee may convene in closed Session for the purpose of considering compensation of a public employee over which the Committee has jurisdiction and exercises responsibility, namely, James Mielke, Dodge County Administrator.

The meeting is closed pursuant to Section 19.85(1)(c), of the *Wisconsin Statutes*.
16. Immediately following the closed session, the Committee will convene in open session to consider the following matters
17. Take action regarding compensation of James Mielke, Dodge County Administrator
18. Adjourn

*Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street*

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

DEC 28 2015

DODGE COUNTY, WIS.

*J. D. Ram*